

CITY COUNCIL AGENDA



City of Springfield ■ 225 Fifth Street ■ Springfield ■ Oregon ■ 97477 ■ (541) 726-3700
Contact ■ Amy Sowa ■ City Manager's Office
www.ci.springfield.or.us

The meeting location is wheelchair-accessible. For the hearing-impaired, an interpreter can be provided with 48 hours notice prior to the meeting. For meetings in the Council Meeting Room, a "Personal PA Receiver" for the hearing impaired is available. To arrange for these services, call 726-3700. **Meetings will end prior to 10:00 p.m. unless extended by a vote of the Council.**

All proceedings before the City Council are recorded

July 19, 2004

5:30 p.m. Springfield City Council
Tour of Police Facilities
344 A Street
Springfield, OR

6:00 p.m. Work Session
Jesse Maine Room

CALL TO ORDER

ROLL CALL - Mayor Leiken ___, Councilors Ballew___, Fitch___, Ralston ___, Lundberg ___,
and Woodrow___.

1. Public Facility Bond Measure.
[Jerry Smith]

(60 Minutes)

ADJOURNMENT

7:00 p.m. Regular Meeting
Council Meeting Room

CALL TO ORDER

ROLL CALL - Mayor Leiken ___, Councilors Ballew___, Fitch___, Ralston___, Lundberg ___,
and Woodrow___.

PLEDGE OF ALLEGIANCE

SPRINGFIELD UPBEAT

CONSENT CALENDAR

1. Claims

- a. Approval of the April 2004 Disbursements for Approval.
- b. Approval of the May 2004 Disbursements for Approval.
- c. Approval of the June 2004 Disbursements for Approval.

2. Minutes

- a. July 6, 2004 – Work Session
- b. July 6, 2004 – Regular Meeting
- c. July 12, 2004 – Work Session

3. Resolutions

- a. RESOLUTION NO. 1 – A RESOLUTION TO ACCEPT PERMIT PROJECT P30348 “T” STREET IMPROVEMENTS, 1300 BLOCK.

4. Ordinances

5. Other Routine Matters

- a. Reject all Bids for Trunk Sanitary Sewer (Project P20329) and Trunk Storm Drain (Project P20208) in the Martin Luther King, Jr. Parkway.

MOTION: APPROVE/REJECT THE CONSENT CALENDAR

ITEMS REMOVED FROM THE CONSENT CALENDAR

PUBLIC HEARINGS - **Please limit comments to 3 minutes. Request to speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.**

- 1. Annexation of Territory to the City of Springfield and Extraterritorial Sanitary Sewer Extension (Journal Numbers LRP2004-00015 and LRP2004-00016).
[Sarah Summers] (10 Minutes)

RESOLUTION NO. 2 – A RESOLUTION INITIATING ANNEXATION OF CERTAIN TERRITORY TO THE CITY OF SPRINGFIELD AND REQUESTING THAT THE LANE COUNTY LOCAL GOVERNMENT BOUNDARY COMMISSION APPROVES THE ANNEXATION AND EXTRATERRITORIAL SANITARY SEWER EXTENSION.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 2.

- 2. Amendment of Local Fuel Tax Ordinance.
[Len Goodwin] (10 Minutes)

ORDINANCE NO. 1 – AN ORDINANCE AUTHORIZING PARTIAL REFUNDS FROM THE BUSINESS LICENSE TAX ON MOTOR VEHICLE FUEL DEALERS FOR PERSONS CERTIFIED BY THE CITY FOR SPECIAL REFUNDS, PROVIDING FOR ADMINISTRATION, ENFORCEMENT AND COLLECTION OF THE TAX; AMENDING SECTIONS 7.500 AND 7.536 OF THE SPRINGFIELD MUNICIPAL CODE, AND ESTABLISHING AN EFFECTIVE DATE. (FIRST READING)

NO ACTION REQUESTED. FIRST READING ONLY.

BUSINESS FROM THE AUDIENCE - **Limited to 20 minutes. Please limit comments to 3 minutes. Request to Speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.**

COUNCIL RESPONSE

CORRESPONDENCE AND PETITIONS

1. Correspondence from Roy J. Orr, CEO of McKenzie Willamette Medical Center, 1460 G Street, Springfield, OR Regarding Community Comments on the Proposed EWEB Hospital Site.

MOTION: ACCEPT FOR FILING AND/OR PROVIDE STAFF DIRECTION/FOLLOWUP.

BIDS

ORDINANCES

BUSINESS FROM THE CITY COUNCIL

BUSINESS FROM THE CITY MANAGER

1. Bid Award for Glenwood Wastewater Trunk Sewer – Project P20278.
[Don Branch] (05 Minutes)

MOTION: APPROVE/NOT APPROVE TO AWARD THE SUBJECT CONTRACT TO WILDISH CONSTRUCTION COMPANY IN THE AMOUNT OF \$1,253,390.00. AUTHORIZE TRANSFER OF ADDITIONAL FUNDS FOR THE PROJECT, MOVING \$300,000.00 OF BUDGETED SANITARY SEWER SYSTEM DEVELOPMENT CHARGE FUNDS FROM THE JASPER ROAD TRUNK SANITARY SEWER PROJECT.

2. Amendments to the Eugene-Springfield Metropolitan Area General Plan (Metro Plan), Chapter III, Section G. Public Facilities and Services, Chapter V Glossary; and Amendments to the Public Facilities and Services Plan, a Functional Plan of the Metro Plan (Jo.No. LRP2004-00001), Metropolitan Wastewater Management Commission, Applicant.
[Greg Mott] (10 Minutes)

ORDINANCE NO. 2 – AN ORDINANCE AMENDING THE EUGENE-SPRINGFIELD METROPOLITAN AREA GENERAL PLAN TEXT, CHAPTER III, SECTION G PUBLIC FACILITIES AND SERVICES ELEMENT AND CHAPTER V GLOSSARY; AND ADOPTING A SEVERABILITY CLAUSE.

ORDINANCE NO. 3 – AN ORDINANCE AMENDING THE EUGENE-SPRINGFIELD METROPOLITAN AREA PUBLIC FACILITIES AND SERVICES PLAN (PFSP) BY ADDING NEW TABLES AND MAPS IDENTIFYING WASTEWATER TREATMENT FACILITIES AND CONVEYANCE SYSTEMS; AMENDING CHAPTER IV WASTEWATER SYSTEM CONDITION ASSESSMENT; ADDING A NEW CHAPTER VI AMENDMENTS TO THE PFSP; AND ADOPTING A SEVERABILITY CLAUSE.

MOTION: ADOPT/NOT ADOPT ORDINANCE NO. 2.

MOTION: ADOPT/NOT ADOPT ORDINANCE NO. 3.

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT